

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.23.15 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic

Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the agenda for 11.23.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 11.12.15. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:42 p.m. - No Comments – Closed 5:43 p.m.

Correspondence: None

Phone Polls:

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to enter into records a phone poll made on 11.19.15 to approve Surveillance access for the Video Security Specialists. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – Holiday Hours, PTO.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept Chairperson Wemigwase's 11.23.15 verbal report. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

Regulatory Department Reports:

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Internal Audit Oct 2015 statistic report as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
2 by Chairperson Wemigwase to accept the Licensing Managers verbal and written report for
3 11.23.15 as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0
4 abstained. 0 absent. Motion carried.

5
6 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
7 by Chairperson Wemigwase to approve key licenses 6785, 6787, non-key licenses 6751, 6809,
8 6786, 6768, 6799, new vendor 1113, and vendor renewal 1072 as prepared and presented by
9 Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10
11 After review and discussion a motion was made by Vice Chairperson Dominic and supported
12 by Secretary/Treasurer Bradley to accept the Regulatory Directors report for 11.23.15 as
13 prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0
14 absent. Motion carried.

15 16 **New Business**

17 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
18 by Vice Chairperson Dominic to support the wage adjustment as discussed by Regulatory
19 Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

20
21 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
22 approve the attendance, stipend and mileage to attend the Gaming Enterprise Board on
23 01.11.16. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

24 25 **Old Business**

26 Gaming Regulatory Policies – pending approval from Tribal Council

27 28 **Next Meeting/Work Session**

29 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
30 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
31 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 32
- 33 • Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - 34 • Regular Meeting at 911 Spring St. on 12.09.15 at 5:30 p.m.
 - 35 • Work Session, date to be determined for meeting with Legal.
 - 36 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
 - 37 commissioners as to the date and time needed.
 - 38 • Work Session – to hold if requested and approved by phone poll of commissioners as to
 - 39 the date; time; and purpose needed.
- 40

41 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
42 adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

43
44 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
45 Date: December 9, 2015